

**Date: 24/01/2020**

To,  
The Listing Department  
Bombay Stock Exchange  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai-400 001

**SCRIP CODE: 511738**

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 11<sup>th</sup> February, 2020**

This is with reference to above subject.


Enclosed please find the Prior Intimation of Board Meeting under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 31<sup>st</sup> December, 2019.

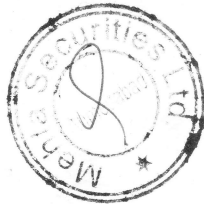
Kindly consider the same and take on record.

Thanking You

Yours faithfully,

**For, Mehta Securities Limited**

  
\_\_\_\_\_  
Authorised Signatory



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The Listing Department  
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Floor 25, P.J. Tower,  
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Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 11<sup>th</sup> February, 2020**

Pursuant to the provisions of Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Board Meeting is scheduled to be held on 11<sup>th</sup> February, 2020 to consider the "Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

As informed earlier of our letter dated December 31, 2019 and in accordance with the terms of the "Code of Conduct to regulate, Monitor and Report Trading by Insiders" of the Company, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated person and their immediate relatives from January 01, 2020 till the conclusion of 48 Hours after the declaration of unaudited financial results of the company for the quarter ended December 31, 2019.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

**For, Mehta Securities Limited**



**Mr. Drashan V. Mehta**  
**Company Secretary & Compliance Officer**  
**(M. No.: A2939)**

